



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 7, 2014

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Jim Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered as part of the regular agenda).

- A. Minutes from the March 17, 2014 closed session meeting (page 1)
- B. Minutes from the March 17, 2014 regular meeting (pages 2-8)
- C. Proclamation for Spring 2014 Litter Sweep (pages 9-10)

III. PUBLIC HEARING

- A. Public hearing to consider a program amendment for the FY 2011 CDBG Scattered Site Housing Project – Karen Kennedy (pages 11-20)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. Resolution to accept bid for Stroud Street surplus property – John Crumpton (pages 21-23)

VI. NEW BUSINESS

- A. Update/report from Duke Progress Energy - Indira Everett and Danny Wimberly (page 24)
- B. Approval of Amendment for the FY 2011 CDBG Scattered Site Housing Project – Karen Kennedy (pages 25-33)
- C. Consider request for bids for rehabilitation of 3 houses for the 2011 Scattered Site Housing Grant Program – Karen Kennedy (pages 34-37)
- D. Review of 2012 NC Housing Finance Agency Urgent Repair Project – Karen Kennedy (pages 38-39)
- E. Renewal of Lee County Health Insurance Plan – Joyce McGehee and Mark Browder (pages 40-45)
- F. Renewal Contract with Logan Systems for Register of Deeds – Mollie McInnis (pages 46-63)

- G. Purchase of new van for the Department of Social Services – Brenda Potts (pages 64-66)
- H. Revised Juvenile Crime Prevention Council (JCPC) funding allocation – Brenda Potts (pages 67-73)
- I. Inmate Renewal Contract for General Services – Russell Spivey (pages 74-82)
- J. Approval to declare county vehicles/equipment surplus – Russell Spivey (pages 83-85)
- K. Discussion reference Fort Bragg Regional Alliance funding for FY 2013-14 – Chairman Parks (pages 86-87)

VII. COUNTY MANAGER’S COMMENTS

- A. Report from County Manager – John Crumpton (pages 88-107)

VIII. COMMISSIONERS’ COMMENTS

IX. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §1430-318.11(a)(4)

ADJOURN